



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2366852

Company Name in full

LONDON ELECTRICITY PLC



* F 2 8 8 A C 5 0 *

Date of
appointment

Day Month Year
28 01 99

†Date of Birth

Day Month Year
19 06 45

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

YVES JEAN-MARIE

Surname

COLLIOU

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 Impasse Saint Sulpice

Post town

Rueil-Malmaison

Postcode

92500

County / Region

Hauts de Seine

Country

FRANCE

† Nationality

French

†Business
occupation

Director of
EDF GDF SERVICES

† Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date

25.01.99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

2/2/99

(** ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Miss Tracy Reeder
Legal Department
London Electricity plc
LDE DX 487



A09 *AIFWCDME* 220
COMPANIES HOUSE 06/02/99

form please send it to

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.